

Syracuse Arts Academy

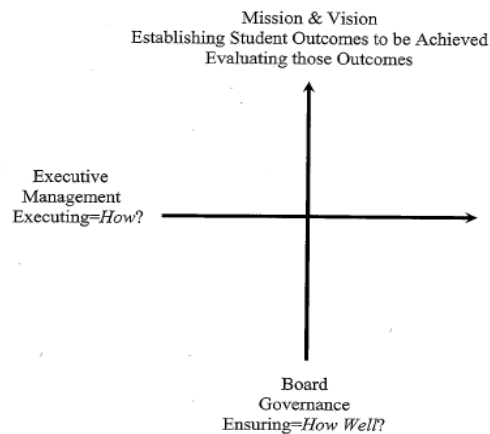
Annual Board Meeting & Retreat Agenda

June 1-2, 2012

Place: Marriott Salt Lake City Center, 220 S. State Street, SLC, UT 84111



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

Friday, June 1, 2012

Marriott City Center – Executive Board Room 300

10:00 AM Board Training

- Welcome by Cameron Almond (2 minutes)
- Communication About Communication – Kim (1 hour)
- Review “Charter School Board University” – Kim & Dawn (30 minutes)
- Discuss Board Assessment – Kim (58 minutes)

12:30 PM ➤ **CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health – Cameron (1 hour)

1:30 PM Annual Board Meeting

- “Traditions”
 - School Vision – Julie (1 minute)

1:31 PM **Consent Items**

- Approve April 12, 2012 Board Meeting Minutes
- Approve May 3, 2012 Work Session Minutes
- Accept May 3, 2012 Closed Session Affidavit

1:35 PM **Business Items - (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on 2011-2012 Final Amended Budget – Teresa (15 minutes)
- Discuss and Vote on 2012-2013 Annual Budget – Teresa (15 minutes)
- Discuss and Vote on Summer Purchasing Plan – Judy & Jan (15 minutes)
- Discuss and Vote on Third Amended and Restated Bylaws – Jerrad (10 minutes)
- Discuss and Vote on Board Members and their Terms – Cameron (2 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Nominate and Vote on Board Officers – ALL (3 minutes)
- Discuss and Ratify Principal Positions – Cameron Almond (2 minutes)
- 2:37 PM Other Business Items (Items for discussion only)**
 - Calendaring Items – Cameron (5 minutes)
 - Set 2012-2013 Board Meeting Schedule
- 2:42 PM PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)**
- 2:42 PM BREAK**
- 2:42 PM Retreat Agenda Items**
 - Review Emergency Preparedness Plan – Judy & Jan (1 hour)
 - Review Accreditation – Judy & Jan (1 hour)
- 5:00 PM Adjourn for Day**

Saturday, June 2, 2012

Marriott City Center – Executive Board Room 300

- 9:00 AM Retreat Agenda Items (continued)**
 - Discuss Board Requirements for WDC – Jerrad (2 hours)
- 11:00 AM BREAK**
- 11:15 AM**
 - Intermediate Student Configuration – Judy & Jan (45 minutes)
- 12:00 PM LUNCH**
- 12:45 PM**
 - Discuss Administration Evaluation – Cameron (1 hour)
 - Discuss Stakeholder Survey – ALL (1 hour)
- 2:45 PM BREAK**
- 3:00 PM**
 - Review Integrated Arts Conference – Administrators (30 minutes)
 - Discuss Parking Lot Items – Cameron (30 minutes)
- 4:00 PM Adjourn**